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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING

November 13 - 15, 2005

Hyatt Regency Hotel
17900 Jamboree Road
Irvine, CA 92614
(949) 975-1234

PROPOSED AGENDA

Acting Chair: Jorge Lambrinos

Sunday, November 13, 2005

Executive Committee Meeting – **4:00 p.m. – 6:00 p.m.**

Location: Hyatt Regency, Pelican Hill Room

Note: Time Change for Executive Committee Meeting

Monday, November 14, 2005

Full Commission Meeting – 10:00 a.m. – 12:00 p.m.

Location: Hyatt Regency, Quail Hill Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Welcome to new Commissioners/Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes – **ACTION**
(Minutes can be found at www.Calaging.org)

Executive Committee Meeting Minutes of January 4, 2005
Full Commission Meeting Minutes of January 5-6, 2005
Executive Committee Meeting Minutes of March 9, 2005
Executive Committee Meeting Minutes of April 24, 2005
Full Commission Meeting Minutes of April 25, 2005
Executive Committee Meeting Minutes of June 7, 2005
Full Commission Meeting Minutes of June 7-8, 2005
Executive Committee Meeting Minutes of September 7, 2005
Full Commission Meeting Minutes of September 7-8, 2005

- VI. Public Comments

(Over)

VII. Chair's Report - Jorge Lambrinos

- A. Nominating Committee Charge
- B. Executive Director's Evaluation

VIII. Executive Committee Report – Jorge Lambrinos

- A. Post White House Conference on Aging - **ACTION**
- B. CCoA Operational Plan 2005-06 – **ACTION** (Handout)
- C. Other Items Discussed

IX. Executive Director's Report – Sandra Fitzpatrick

- A. CCoA Activities
- B. Financial Statements (Handout)
- C. California Senior Legislature's Transition Report
- D. California Commission on Aging (CCoA) Membership1
- E. Recognition/Appreciation for Former CCoA Chair
- F. WHCoA Delegate Training Session & Revenues.....3
- G. WHCoA Delegate Survey

X. White House Conference on Aging (WHCoA) - **ACTION**

- A. Next Steps: December 2005 Conference
- B. Next Steps: Post-WHCoA Activities

Open Lunch 12:00 p.m. – 1:30 p.m.

Hotel restaurant available

Full Commission Meeting Reconvened – 1:30 p.m. – 3:00 p.m.

Location: Hyatt Regency, Quail Hill Room

XI. Welcoming Remarks from Derrell Kelch, Executive Director, California Association of Area Agencies on Aging (C4A)

XII. California Senior Legislature (CSL) 2005 Proposals (Handout)

XIII. Operational Plan Implementation

- A. Committee Assignments6
- B. Commission Meeting Schedule.....7
- C. Discussions around Plan Implementation, Including Field Hearings

Break - 3:00 p.m. – 3:15 p.m.

Full Commission Meeting Reconvened – 3:15 p.m. – 5:00 p.m.

Location: Hyatt Regency, Quail Hill Room

XIV. Discussion with Partners:

- A. Jim Levy, Chair, Joint Rules Committee, CSL
- B. Havard Staggs, Chair, Triple-A Council of California

XV. Public Hearing Review8

- A. Special Need Plans (Cheryl Phillips/Karen Josephson)
- B. Format Discussion

XVI. Commissioner Reports

XVII. Next CCoA Meeting – February 1 and 2, 2006

XVIII. Adjourn – 5:00 pm

Tuesday, November 15, 2005

Informational Hearing – 9:00 a.m. – 11.30 a.m.

Location: Hyatt Regency, Conference Theatre

The CCoA will join with the Assembly Committee on Olmstead in sponsoring an Informational Hearing on Special Needs Plans (SNP). SNP are a new type of Medicare Advantage Managed Care Plans created in the Medicare Modernization Act of 2003.

“Special needs individuals” are defined as Medicare beneficiaries that are: (1) Institutionalized; (2) Dually eligible for Medicare and Medicaid; or (3) Individuals with severe or disabling chronic conduction

Tuesday, November 15, 2005

New Commissioner Orientation – 1:30 p.m. – 4:00 p.m.

Location: Hyatt Regency, Oak Creek Room

New and continuing Commissioners are invited to attend this orientation.

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.